



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRFLOW DESIGN SERVICES LIMITED**

Company Number: **08070632**

Date of this return: **16/05/2015**

SIC codes: **43290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 COLNE WAY COURT
COLNE WAY
WATFORD
HERTS
WD24 7NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID RENNIE**

Surname: **BLAKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **BYRNE**

Former names:

Service Address: **8 COLNE WAY COURT
COLNE WAY
WATFORD
ENGLAND
WD24 7NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1958**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN BARRY**

Surname: **SHEPPARD**

Former names:

Service Address: **8 COLNE WAY COURT**
 COLNE WAY
 WATFORD
 ENGLAND
 WD24 7NE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1960** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL JEFFREY**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1972** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE IS ENTITLED TO FULL DIVIDEND RIGHTS FOR THE CLASS OF SHARE

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE IS ENTITLED TO FULL DIVIDEND RIGHTS FOR THE CLASS OF SHARE

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS EACH SHARE IS ENTITLED TO FULL DIVIDEND RIGHTS FOR THE CLASS OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

- Shareholding 1* : **10 ORDINARY shares held as at the date of this return**
Name: **STEVEN BYRNE**
- Shareholding 2* : **10 ORDINARY B shares held as at the date of this return**
Name: **DAVID BLAKEY**
- Shareholding 3* : **10 ORDINARY C shares held as at the date of this return**
Name: **KEVIN SHEPPARD**
- Shareholding 4* : **10 ORDINARY D shares held as at the date of this return**
Name: **PAUL TURNER**
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Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.